

Work Group: KEN IT Coordination Committee

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|--------------------|--|------------------|----------------|
| Date | 03/21/07 | Time | 3:00pm |
| Facilitator | K. Ann Riggs | Scribe | Teresa Tackett |
| Location | 9th floor Conf. Rm. Capital Plaza Tower | Call-In # | |

Agency / Attendees / Role

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|------------------|---|--|
| Educ. | Ann Riggs | Committee Member |
| ConnectKy | Heather Gate (on behalf of Brian Mefford) | Committee Member |
| KDE | Tim Sizemore (on behalf of David Couch) | Committee Member |
| EPSB | Scott Smith | Committee Member |
| CPE | Al Lind | Committee Member |
| CPE | Miko Pattie | Chairperson, Applications Subcommittee |
| JCPS | Bo Lowrey | Guest |
| KDE | Robin Morley | Guest |

Agenda/Decisions

| | | |
|---|--|---|
| Item: | Call to order | Decision(s) |
| 1 | | |
| Item: | Digital Summit Award Recommendations | Decision(s) |
| 2 | This item was tabled for now. | Robin Morley is taking correct questions form to begin the process, and will bring back to the group. |
| Item: | Capital Project Planning | Decision(s) |
| 3 | Discussions regarding Capital Projects and categorizing between KEN, Joint Budget Requests, and Agency | Ann will write summary & email to members for review. |
| Next Meeting | Agenda Items Suggested and/or Moved Forward | |
| | Items: | |
| Next IT Coordination Committee Meeting is April 4, 2007 | | |

KPID = Key Point(s) Influencing Decision (e.g. timing, funding, access, security issues, MoU or other signatory approval needed, etc.) will be noted as and if they apply to individual decisions.